

VAA – VISTA ALEGRE ATLANTIS SGPS, S.A.

Public Company

Head Office: Lugar da Vista Alegre

District: Aveiro, Municipality: Ílhavo

Parish: Ílhavo (São Salvador)

3830 292 ILHAVO

Registered with the C.R.C. [Commercial Registry] of Ílhavo

Share Capital: 134,120,048.00 Euros

NIPC [Legal Person No.] and Registry No: 500.978.654

RELEASE

Composition of the Corporate Bodies

In compliance with the provisions of paragraph a) of Article 3 of the CMVM Regulation no. 5/2008 and other applicable regulations, it is hereby reported that at the General Meeting held yesterday, pursuant to Item Fifth of the respective Agenda, it was decided to elect the following members to the Board of the General Meeting, the Board of Directors, the Remuneration Committee and the Audit Board to hold office during the 2024 term of office:

Board of the General Meeting

Chairman: Luís Manuel Gonçalves Marques Mendes
Secretary: Marta Sofia Cunha Albuquerque Santos Temudo

Board of Directors

Chairman: Nuno Miguel Rodrigues Terras Marques (1)
Vice-Chairmen: Paulo Jorge Lourenço Pires (2)
Nuno Miguel Ferreira Assunção Barra (2)
Teodorico Figueiredo Pais (2)
Members: Alexandra da Conceição Lopes (2)
Carlos Alberto Sá Garcia da Costa (2)
Alda Alexandra Abrantes Costa (2)
Cristina Isabel Sousa Lopes
Fernando Daniel Leocádio Campos Nunes
Maria Isabel Couto Fernandes
Nuno Maria Pinto de Magalhães Fernandes Thomaz
Celine Abecassis Moedas
Mário Godinho de Matos
Luís Miguel Poiares Pessoa Maduro

⁽¹⁾ President of the Executive Committee following the resolution of the Board of Directors adopted yesterday.

⁽²⁾ Member of the Executive Committee following the resolution of the Board of Directors adopted yesterday.

Fiscal Board

Chairman: Carlos Fernando Calhau Trigacheiro
Members: Carlos António Rosa Lopes
Marisa do Rosário Lopes da Silva Monteiro
Substitute: Carlos Manuel Baptista Branco

Remuneration Committee

Chairman: Visabeira Indústria SGPS, S.A., represented by Ana Carla Costa
Members: Grupo Visabeira, S.A., represented by Paulo Alexandre Rodrigues Ferraz
Cerutil-Cerâmicas Utilitárias, S.A., represented by Márcio Gabriel Pina Pereira

In accordance with the provisions of article 3(b) of CMVM Regulation no. 5/2008, shall be informed that the Board of Directors has decided, on the same date, to appoint Marta Sofia Cunha Albuquerque Santos Temudo as Company Secretary and Bernardo Miguel Carrilho da Silva Malha as Secretary Substitute.

Ílhavo, 24th of May 2024

VAA - Vista Alegre Atlantis SGPS, S.A.